



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee

Agenda

Cook County Conference Room
9:00 AM Monday, May 12, 2008

- | | | |
|-------------|---|--------|
| 1.0 | Call to Order | |
| 2.0 | Approval of Minutes – April 7, 2008 | 5 min |
| | ACTION REQUESTED – Approval | |
| 3.0 | Executive Director's Report – Randy Blankenhorn | 10 min |
| | -- Fiscal Year 2009 Work Plan | |
| | -- Update: State Capital Plan | |
| | -- Update: CN's proposed acquisition of EJ&E | |
| 4.0 | Director's Report – Gordon Smith | 15 min |
| | -- 2008 Water Usage Survey | |
| 5.0 | CMAP Committee Reports – CAC representatives | 10 min |
| 6.0 | Go To 2040 Plan Update – Bob Dean | 10 min |
| | -- Regional Vision Statements Update | |
| 7.0 | Issues Discussion: Regional Indicators – Andrew Williams Clark | 30 min |
| 8.0 | Future Leaders in Planning (FLIP) Youth Outreach Program – Hubert Morgan | 15 min |
| 9.0 | CMAP Community Conversations – Hubert Morgan | 10 min |
| | -- Previous Conversations | |
| | -- Upcoming Conversations | |
| 10.0 | CAC Operating Procedures – Jean Egerman | 10 min |
| | ACTION REQUESTED – Discussion | |
| 11.0 | Other Business | |

12.0 Public Comment

Public comment is encouraged throughout the meeting. The Chairs will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chairs. The Chairs will have discretion to limit discussion.

13.0 Next Meeting – June 9, 2008

14.0 Adjournment

Citizens' Advisory Committee:

___Alba Alexander
___William R. Balling
___Bill Baltutis
___Dalip Bammi
___Geno Bilotto
___Steve Braxton
___Roger Dahlstrom
___Jean Egerman
___Cynthia Ellis
___Jim Giblin
___Graham Grady
___Jennifer Hill
___Kurt Kojzarek
___Angela Larsen
___Lawrence Lux
___Rosemary McDonnell

___Allan Mellis
___Stephen Porras
___Andrea Powell
___Nancy Seeger
___Christine Sobek
___Harry Solomon
___Joel Stauber
___Dan Strick
___Stephenie Todd
___Barbara Vroman
___Michael Walkup
___Richard Welton
___John Whitfield
___Lance C. Wrightsell
___Bathsheba Wyatt-Draper